

**Louisville Metro Council
Final Agenda**

Ordinance Numbers used this meeting: **210 - 212**

Resolution Numbers used this meeting: **161 - 172**

**METRO COUNCIL SUMMARY ONLY
DETAILED MINUTES TO FOLLOW ON THE 11/21/13 COUNCIL AGENDA**

Members Roll Call:

(D) – Attica Scott (1)	(D) – Barbara Shanklin (2)	(D) – Mary C. Woolridge (3)
(D) – David Tandy (4)	(D) – Cheri Bryant Hamilton (5)	(D) – David James (6)
(R) – Kenneth C. Fleming (7) A@6:03	(D) – Tom Owen (8)	(D) – Tina Ward-Pugh (9)
(D) – Jim King (10)	(R) – Kevin Kramer (11) A@6:03	(D) – Rick Blackwell (12)
(D) – Vicki Aubrey Welch (13)	(D) – Cindi Fowler (14)	(D) – Marianne Butler (15)
(R) – Kelly Downard (16)	(R) – Glen Stuckel (17)	(R) – Marilyn Parker (18)
(R) – Jerry T. Miller (19)	(R) – Stuart Benson (20)	(D) – Dan Johnson (21)
(R) – Robin Engel (22)	(R) – James Peden (23)	(D) – Madonna Flood (24) EA
(D) – David Yates (25) A@6:03	(D) – Brent Ackerson (26)	

EA = Excused Absence, **AB** = Absent, **A** = Arrived, **L** = Left

Meeting Date: 11/07/2013

Meeting Time: 6:00 PM

Location: 601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

President: Jim King (10)

Pro-Tem: David James (6)

Clerks: H. Stephen Ott, CKMC & Jess Helton, CKMC

Address to Council

1- Addresses to Council for November 7, 2013 – There were 4 Addresses to the Council

Guests

2- President King introduced Christen Boone of The Boone Group with the Greater Louisville Project

Council Minutes

3- Regular Council Minutes - October 24, 2013

Motion to approve made by CM Dan Johnson and seconded by CW Mary C. Woolridge

By Voice Vote, the Council Minutes were **approved as written**.

Committee Minutes

4- Regular: Ad Hoc Committee Land Development Code - November 4, 2013

5- Regular: Appropriations, NDFs and CIFs - October 30, 2013

- 6- Special: Budget - October 31, 2013
- 7- Regular: Committee of the Whole - October 24, 2013
- 8- Regular: Committee on Committees - November 5, 2013
- 9- Regular: Committee on Contracts - October 30, 2013
- 10- Regular: Committee on Sustainability - October 24, 2013
- 11- Regular: Government Accountability and Ethics - October 22, 2013
- 12- Regular: Government Accountability and Ethics - November 5, 2013
- 13- Regular: Labor & Economic Development - October 31, 2013
- 14- Regular: Planning/Zoning, Land Design & Development - October 29, 2013
- 15- Regular: Public Safety - October 29, 2013
- 16- Regular: Public Works, Bridges and Transportation - October 31, 2013

Motion to approve made by CM David James and seconded by CW Mary C. Woolridge.

By Voice Vote, the Committee Minutes were **approved as written**.

Communication From Mayor

The Clerk read the appointments into the record. Those requiring Council approval were assigned to the Committee on Appointments.

- 17- Board of Zoning Adjustment (BOZA) - Michael Allendorf, Rosalind Fishman, David Proffitt - Re-Appointment
- 18- Ethics Commission - Gus "Skip" Daleure, Jr., Thelma Clemons - Re-Appointment
- 19- Merit Board - Joe Guffey - New Appointment
- 20- Science Center Board of Directors - Susan Weiss, Carolyn Tandy, Re-Appointments / Jason Armao, Dr. Toni Ganzel, Thomas Maziarz, Terry Tolan, Karen Stumbo, Bradley Seigel, New Appointments - (Council approval not required)
- 21- Tree Advisory Board - Amy Johnson, Aaron Boggs - New Appointment (Council approval not required)
- 22- Waterworks Board - Marita Willis, Re-Appointment / Craig Willman - New Appointment

Consent Calendar

The Consent Calendar comprised of Items 23 - 34. The Clerk provided a second reading.

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

- 23- O-219-10-13 AN ORDINANCE APPROPRIATING \$5,001 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 4, 5; \$1,001 FROM DISTRICT 6, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ACTORS THEATRE OF LOUISVILLE, INC. FOR COSTS ASSOCIATED WITH THE

PRODUCTION OF A COMMUNITY CONVERSATION – “THE MOUNTAINTOP” INCLUDING POSTAGE, PRINTING, PROMOTION AND TICKET SUBSIDIES. **(Ordinance 210, Series 2013)**

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - Consent Calendar
Approved by Committee with a RECOMMENDATION FOR PASSAGE
Action Required By April 2014
Primary Sponsor: David Tandy
Cheri Bryant Hamilton
David James

Legislation forwarded from BUDGET

24- R-179-10-13 A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY (“METRO GOVERNMENT”), AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN METRO GOVERNMENT AND LOUISVILLE GAS AND ELECTRIC COMPANY, A KENTUCKY CORPORATION, RELATING TO THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN SOLID WASTE DISPOSAL FACILITIES WITHIN THE GEOGRAPHIC BOUNDARIES OF METRO GOVERNMENT; AGREEING TO UNDERTAKE THE ISSUANCE OF REVENUE BONDS AT THE APPROPRIATE TIME TO PAY CERTAIN COSTS OF ACQUIRING, CONSTRUCTING AND EQUIPPING SAID FACILITIES; AND TAKING OTHER PRELIMINARY ACTIONS. **(Resolution 161, Series 2013)**

Committee: Budget
Status: On Council Agenda - Consent Calendar
Approved by Committee with a RECOMMENDATION FOR PASSAGE
Action Required By April 2014
Primary Sponsor: David Tandy

Legislation forwarded from COMMITTEE ON CONTRACTS

25- R-188-10-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT – (CTR SYSTEMS PARKING, INC. - \$300,000.00). **(Resolution 162, Series 2013)**

Committee: Committee on Contracts
Status: On Council Agenda - Consent Calendar
Approved by Committee with a RECOMMENDATION FOR PASSAGE
Action Required By April 2014
Primary Sponsor: Robin Engel

Legislation forwarded from COMMITTEE ON SUSTAINABILITY

26- R-165-09-13 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY UNDER THE BROWNFIELDS AREA-WIDE PLANNING PROGRAM. **(Resolution 163, Series 2013)**

Committee: Committee on Sustainability
Status: On Council Agenda - Consent Calendar
Approved by Committee with a RECOMMENDATION FOR PASSAGE
Action Required By March 2014
Primary Sponsor: Tina Ward-Pugh

27- R-178-10-13 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS DEPARTMENT A DONATION TOTALING AN ESTIMATED VALUE OF \$46,035.00. **(Resolution 164, Series 2013)**

Committee: Committee on Sustainability
Status: On Council Agenda - Consent Calendar
Approved by Committee with a RECOMMENDATION FOR PASSAGE
Action Required By April 2014
Primary Sponsor: Tom Owen

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT

28- R-186-10-13 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO DEPARTMENT OF ECONOMIC GROWTH AND INNOVATION A DONATION FROM THE UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC., TEN (10) CIVIL RIGHTS HISTORICAL MARKERS, TOTALING AN ESTIMATED VALUE OF \$50,000.00. **(Resolution 165, Series 2013)**

Committee: Labor & Economic Development
Status: On Council Agenda - Consent Calendar
Action Required By April 2014
Approved by Committee with a RECOMMENDATION FOR PASSAGE
Primary Sponsor: David Tandy

29- R-183-10-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO EBAY INC. AND SUBSIDIARIES PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. **(Resolution 166, Series 2013)**

Committee: Labor & Economic Development
Status: On Council Agenda - Consent Calendar
Approved by Committee with a RECOMMENDATION FOR PASSAGE
Action Required By April 2014
Primary Sponsor: David Tandy

30- R-185-10-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO KENTUCKYONE HEALTH, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. **(Resolution 167, Series 2013)**

Committee: Labor & Economic Development
Status: On Council Agenda - Consent Calendar
Approved by Committee with a RECOMMENDATION FOR PASSAGE
Action Required By April 2014
Primary Sponsor: David Tandy

31- R-187-10-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO R.A.M.M. TECHNOLOGIES, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. **(Resolution 168, Series 2013)**

Committee: Labor & Economic Development
Status: On Council Agenda - Consent Calendar
Approved by Committee with a RECOMMENDATION FOR PASSAGE
Action Required By April 2014
Primary Sponsor: David Tandy

Legislation forwarded from PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT

32- O-216-10-13 AN ORDINANCE CORRECTING THE ADDRESS AND AREA OF THE PROPERTY REZONED IN ORDINANCE 154, SERIES 2013, AND PERTAINING TO LOUISVILLE METRO PLANNING COMMISSION CASE NO. 18955, SO THAT THE PROPERTY ADDRESS AND SIZE REFLECTS THE ACCURATE LEGAL DESCRIPTION ATTACHED THERETO. **(Ordinance 211, Series 2013)**

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - Consent Calendar
Approved by Committee with a RECOMMENDATION FOR PASSAGE
Action Required By April 2014
Primary Sponsor: Madonna Flood

Legislation forwarded from PUBLIC WORKS, BRIDGES AND TRANSPORTATION

33- R-182-10-13 A RESOLUTION TO ACCEPT ON BEHALF OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT A TRANSFER OF THE TITLE, OWNERSHIP, MAINTENANCE AND OPERATION OF THREE BRIDGES AND THE APPROACHES THERETO FROM THE KENTUCKY TRANSPORTATION CABINET. **(Resolution 169, Series 2013)**

Committee: Public Works Bridges and Transportation
Status: On Council Agenda - Consent Calendar
Approved by Committee with a RECOMMENDATION FOR PASSAGE
Action Required By April 2014
Primary Sponsor: Tom Owen

34- R-184-01-13 A RESOLUTION AUTHORIZING THE METRO GOVERNMENT TO ACCEPT \$145,000.00 FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY ("KIPDA") FOR TRANSPORTATION PLANNING AND DATA COLLECTION SERVICES. **(Resolution 170, Series 2013)**

Committee: Public Works Bridges and Transportation
Status: On Council Agenda - Consent Calendar
Approved by Committee with a RECOMMENDATION FOR PASSAGE
Action Required By April 2014
Primary Sponsor: Tom Owen

Motion to approve made by CW Mary C. Woolridge and seconded by CM Dan Johnson.

By a Roll Call Vote, the **Consent Calendar passed.**

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Madonna Flood

NOTE: At the October 24, 2013 Council Meeting, **Ordinance 204, Series 2013** passed regarding an appropriation to Blue Apple Players. However, since that time a mathematical error was discovered. Therefore, **without objection a technical correction was made** to the ordinance to reflect the adjusted amount per performance listed in the organization's application.

Old Business

35- R-181-10-13 A RESOLUTION REQUESTING THE LOUISVILLE METRO DEPARTMENT OF PLANNING AND DESIGN SERVICES TO EXAMINE AND MAKE SUGGESTIONS CONCERNING THE APPROPRIATENESS OF EXISTING ZONING DISTRICT DESIGNATION REGULATIONS WITHIN THE LAND DEVELOPMENT CODE WHICH PERMIT CERTAIN LAND USES INCLUDING, BUT NOT LIMITED TO: PACKAGE LIQUOR STORES, PAWN SHOPS, CASH ADVANCE STORES, PAYCHECK LOAN SITES, PLASMA/BLOOD COLLECTION CENTERS, PEDDLERS MALLS AND FLEA MARKETS; AND FURTHER REQUESTING THAT THE LOUISVILLE METRO PLANNING COMMISSION TO HOLD A PUBLIC HEARING WHERE PLANNING AND DESIGN'S SUGGESTIONS CAN BE HEARD AND DEBATED AND, AT THE HEARING'S CONCLUSION, THE COMMISSION SHALL MAKE RECOMMENDATIONS TO THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ON PROPOSED REVISIONS TO THE LAND DEVELOPMENT CODE TO ADDRESS, IF NECESSARY, WHETHER SAID LAND USES ARE APPROPRIATELY CLASSIFIED WITHIN THEIR RESPECTIVE ZONING DISTRICT DESIGNATIONS. **(Resolution 171, Series 2013)**

Committee:	Ad Hoc Committee on Land Development Code
Status:	On Council Agenda - Old Business NO RECOMMENDATION for lack of a quorum Action Required By April 2014
Primary Sponsor:	James Peden Mary C. Woolridge Cheri Bryant Hamilton Barbara Shanklin David Tandy

Motion to approve made by CM James Peden and seconded by CW Mary C. Woolridge.

Motion to amend by substitution made by CM James Peden and seconded by CM David James to have the current appropriateness of zoning district designation regulations for certain land uses examined.

CW Cheri Bryant Hamilton offered a friendly amendment to add "Group and Transitional Housing." Without objection by the Primary Sponsor, the friendly amendment was added.

By voice vote, the **amendment by substitution passed**.

Without objection Council Members Woolridge, Hamilton, Shanklin, and Tandy were added as Co-sponsors.

By voice vote the **Resolution as amended was adopted**.

36- O-218-10-13 AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-M COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 2306/2320 FRANKFORT AVENUE CONTAINING 1.16 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19299). **(Ordinance 212, Series 2013)**

Committee:	Planning/Zoning Land Design & Development
Status:	On Council Agenda - Old Business Approved by Committee with a RECOMMENDATION FOR PASSAGE Action Required By January 3, 2014
Primary Sponsor:	Madonna Flood

Motion to approve made by CW Mary C. Woolridge and seconded by CM David James.

By roll call vote, the **Ordinance passed**.

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Madonna Flood

37- R-192-10-13 A RESOLUTION AMENDING SECTION 3.1.D OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS REQUIRING ALL DISCLOSURE FORMS BE SIGNED BY THE PERSON COMPLETING THEM AND REQUIRING THE SIGNATURE OF THE COUNCIL MEMBER (As Amended) **(Resolution 172, Series 2013)**.

Committee: Government Accountability and Ethics

Status:

Approved by Committee with a RECOMMENDATION FOR PASSAGE
Action Required By April 2014

Primary Sponsor: Brent Ackerson

Motion to approve made by CW Mary C. Woolridge and seconded by CM David James.

Motion to amend by adding e-mail and facsimile as authorization for Legislative Assistants to sign on their Council Members behalf made by CW Vicki Aubrey Welch and seconded by CM Kevin Kramer.

By voice vote, CW Vicki Aubrey Welch's **amendment passed**.

Motion to return the item to Committee made by CW Cheri Bryant Hamilton and seconded by CM David James.

By roll call vote, due to a tie vote, the motion to **return to Committee Failed**.

VOTING RESULTS: For: 12; Against: 12; Abstain: 0; Absent: 2

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Jim King, Cindi Fowler, Marianne Butler, Glen Stuckel, Dan Johnson, Brent Ackerson

Against: Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Kelly Downard, Marilyn Parker, Jerry T. Miller, Robin Engel, James Peden, David Yates

Abstain: (None)

Absent: Stuart Benson, Madonna Flood

Motion to amend made by CM David James and seconded by CW Mary C. Woolridge to add the following, "The authorization for a 3rd party to sign CIF or NDF for the Council member if multiple NDF/CIFs are up for the same meeting can be compiled in one document listing each NDF/CIF."

Motion to Call the Question on both the amendment and Resolution was made by CM James Peden and seconded by CW Marianne Butler. There was an objection.

By a roll call vote, the motion to **call the question passed**.

VOTING RESULTS: For: 17; Against: 8; Abstain: 0; Absent: 1

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Jim King, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Dan Johnson, Robin Engel, James Peden, David Yates

Against: Tina Ward-Pugh, Kevin Kramer, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Brent Ackerson

Abstain: (None)

Absent: Madonna Flood

By voice vote, CM David James's **amendment passed**.

By roll call vote, the **Resolution as amended was adopted**.

VOTING RESULTS: For: 24; Against: 1; Abstain: 0; Absent: 1

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, David Yates, Brent Ackerson

Against: Cheri Bryant Hamilton

Abstain: (None)

Absent: Madonna Flood

Motion to discharge item 38 from the Appropriations Committee made by CM Dan Johnson and seconded by CW Tina Ward-Pugh.

By voice vote, item 38 was **discharged from the Appropriations Committee**.

38- R-197-10-13 A RESOLUTION AMENDING SECTIONS 3.1.E.(1), 3.1.E.(2) AND 3.2.C. OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS CONCERNING EXPENDITURE OF FUNDS AND MONITORING. **(Failed)**

Committee:	Appropriations NDFs and CIFs
Status:	On Council Agenda by Discharge Action Required By April 2013
Primary Sponsor:	Brent Ackerson

Motion to approve made by CW Mary C. Woolridge and seconded by CM David James.

Motion to return to Committee made by CM Brent Ackerson.

The **motion failed** due to the lack of a second.

By voice vote, the **Resolution Failed**.

39- R-166-09-13 A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS REGARDING ROLL CALL. **(Failed)**

Committee:	Appropriations NDFs and CIFs
Status:	On Council Agenda - Old Business Failed - On Vote by Committee with a RECOMMENDATION FOR DENIAL Action Required By March 2014
Primary Sponsor:	Marilyn Parker Jerry T. Miller
Additional Sponsor:	Glen Stuckel

Motion to approve made by CW Mary C. Woolridge and seconded by CM David James.

Motion to call the question made by CM David James and seconded by CW Mary C. Woolridge. There was an objection.

By roll call vote, the motion to **call the question Failed**.

VOTING RESULTS: For: 9; Against: 16; Abstain: 0; Absent: 1

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Vicki Aubrey Welch, Marianne Butler, Dan Johnson

Against: Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Cindi Fowler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Robin Engel, James Peden, David Yates, Brent Ackerson

Abstain: (None)

Absent: Madonna Flood

Motion to amend by adding language to have two members, rather than one, vote “no” on an item less than \$5,001 to send the item to Old Business made by CM Kevin Kramer and seconded by CW Marilyn Parker.

Without objection a **friendly amendment was made** by CM Rick Blackwell to add the following, “or at the request of the Sponsor.”

Motion to limit debate made by CM David James and seconded by CW Mary C. Woolridge.

Without objection the **debate was limited to one and one half hours**.

By roll call vote, CM Kevin Kramer’s **amendment passed**.

Motion to call the question made by CM David James and seconded by CW Mary C. Woolridge. There was an objection.

By roll call vote, the motion to **call the question Passed**.

VOTING RESULTS: For: 18; Against: 7; Abstain: 0; Absent: 1

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Jim King, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Glen Stuckel, Stuart Benson, Dan Johnson, Robin Engel, James Peden, David Yates

Against: Tom Owen, Tina Ward-Pugh, Kevin Kramer, Kelly Downard, Marilyn Parker, Jerry T. Miller, Brent Ackerson

Abstain: (None)

Absent: Madonna Flood

By roll call vote, the **amendment Passed**.

VOTING RESULTS: For: 16; Against: 9; Abstain: 0; Absent: 1

For: Attica Scott, David Tandy, Kenneth C. Fleming, Tina Ward-Pugh, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden

Against: Barbara Shanklin, Mary C. Woolridge, Cheri Bryant Hamilton, David James, Tom Owen, Jim King, Marianne Butler, David Yates, Brent Ackerson

Abstain: (None)

Absent: Madonna Flood

By a roll call vote, the **Resolution as amended Failed**.

VOTING RESULTS: For: 12; Against: 13; Abstain: 0; Absent: 1

For: Kenneth C. Fleming, Kevin Kramer, Rick Blackwell, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Robin Engel, James Peden, David Yates, Brent Ackerson

Against: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Tom Owen, Tina Ward-Pugh, Jim King, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Dan Johnson

Abstain: (None)

Absent: Madonna Flood

40- R-152-09-13 A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS REGARDING A 25% TEST. **(Failed)**

Committee: Government Accountability and Ethics

Status:

On Council Agenda - Old Business

Approved by Committee with a RECOMMENDATION FOR PASSAGE

Action Required By March 2014

Primary Sponsor:

Jerry Miller
Glen Stuckel
James Peden
Kelly Downard
Kenneth C. Fleming
Kevin Kramer
Marilyn Parker
Robin Engel
Stuart Benson

Motion to approve made by CM David James and seconded by CW Mary C. Woolridge.

Motion to call the question made by CM David James and seconded by CW Mary C. Woolridge. There was no objection.

The **question was called**.

By roll call vote, the **Resolution Failed**.

VOTING RESULTS: For: 10; Against: 15; Abstain: 0; Absent: 1

For: Attica Scott, Kenneth C. Fleming, Kevin Kramer, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Robin Engel, James Peden

Against: Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Tom Owen, Tina Ward-Pugh, Jim King, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Dan Johnson, David Yates, Brent Ackerson

Abstain: (None)

Absent: Madonna Flood

New Business

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

41- O-220-11-13 AN ORDINANCE APPROPRIATING \$5,400.75 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS, TO FUND THREE-FOURTHS THE COST OF A SIGN FOR THE FAIRDALE PLAYTORIUM WHEREBY THE JEFFERSON COUNTY CLERK'S OFFICE IS FUNDING ONE-FOURTH THE COST.

Committee: Appropriations NDFs and CIFS

Status:

On Council Agenda - New Business

Action Required By May 2014

Primary Sponsor: Vicki Aubrey Welch

42- O-221-11-13 AN ORDINANCE APPROPRIATING \$22,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) , THROUGH THE OFFICE OF MANAGEMENT AND BUDGET (OMB), TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. (JCPEF), TO BE USED BY THE FAMILY RESOURCE YOUTH SERVICES CENTERS (FRYSC) FOR EDUCATIONAL PROGRAMMING EXPENSES FOR VARIOUS PROGRAMS IN THE FOLLOWING SCHOOLS RESPECTIVELY: \$8,000 FOR BLUE LICK ELEMENTARY SCHOOL "BLESSINGS IN A BACKPACK" PROGRAM; \$6,000 FOR SOUTHERN HIGH SCHOOL ANGER MANAGEMENT, CONFLICT RESOLUTION, ALATEEN DRUG AND ALCOHOL EDUCATIONAL PROGRAMS; \$4,000 TO BLUE LICK ELEMENTARY SCHOOL AND \$4,000 TO T. T. KNIGHT MIDDLE SCHOOL FOR SCHOOL-BASED COUNSELING SERVICES.

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - New Business
Action Required By May 2014
Primary Sponsor: Madonna Flood

43- O-226-11-13 AN ORDINANCE APPROPRIATING \$5,001 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,001 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 25, 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YMCA OF GREATER LOUISVILLE FOR THE SAFE PLACE SHELTER HOUSE PROGRAM'S PARTIAL MORTGAGE COSTS.

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - New Business
Action Required By May 2014
Primary Sponsor: Marianne Butler
David Yates

Legislation assigned to BUDGET

44- O-224-11-13 AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013, RELATING TO THE FISCAL YEAR 2013-14 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$17,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 12) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 12).

Committee: Budget
Status: On Council Agenda - New Business
Action Required By May 2014
Primary Sponsor: Rick Blackwell

45- O-225-11-13 AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, AND ORDINANCE 120, SERIES 2012 RELATING TO THE FISCAL YEAR 2012-13 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$77,000 FROM THE DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 3 CAPITAL INFRASTRUCTURE FUND

Committee: Budget
Status: On Council Agenda - New Business
Action Required By May 2014
Primary Sponsor: Mary C. Woolridge

46- O-228-11-13 AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013, AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, FOR THE

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 FROM THE DISTRICT 12 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUND

Committee: Budget
Status: On Council Agenda - New Business
Action Required By May 2014
Primary Sponsor: Rick Blackwell

Legislation assigned to COMMITTEE ON APPOINTMENTS

47- RP111213MA RE-APPOINTMENT OF MICHAEL ALLENDORF TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2016.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By May 2014

48- RP111213RF RE-APPOINTMENT OF ROSALIND FISHMAN TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2016.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By May 2014

49- RP111213DP RE-APPOINTMENT OF DAVID PROFFITT TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2016.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By May 2014

50- RP111213MW RE-APPOINTMENT OF MARITA WILLIS TO THE WATERWORKS BOARD. TERM EXPIRES APRIL 30, 2017.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By May 2013

51- AP111213CW APPOINTMENT OF CRAIG WILLMAN TO THE WATERWORKS BOARD. TERM EXPIRES APRIL 30, 2015.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By May 2014

52- AP111213JG APPOINTMENT OF JOE GUFFEY TO THE MERIT BOARD. TERM EXPIRES NOVEMBER 30, 2017.

Committee: Committee on Appointments
Status: On Council Agenda - New Business

Action Required By May 2014

53- RP111213GD RE-APPOINTMENT OF GUS "SKIP" DALEURE, JR. TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2016.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By May 14, 2014

54- RP111213TC RE-APPOINTMENT OF THELMA CLEMONS TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2016.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By May 2014

Legislation assigned to COMMITTEE ON CONTRACTS

55- R-205-11-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT – (PRIORITY DISPATCH CORPORATION - \$80,000.00).

Committee: Committee on Contracts
Status: On Council Agenda - New Business
Action Required By May 2014
Primary Sponsor: Robin Engel

56- R-206-11-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT – (SERVICE AMERICA CORPORATION D/B/A CENTERPLATE - \$25,000.00).

Committee: Committee on Contracts
Status: Action Required By May 2014
On Council Agenda - New Business
Primary Sponsor: Dan Johnson

Legislation assigned to COMMITTEE ON SUSTAINABILITY

57- R-200-11-13 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$50,000 OF FUNDING FROM THE CITY OF SHIVELY TO BE ADMINISTERED BY THE LOUISVILLE FREE PUBLIC LIBRARY FOR THE SHIVELY LIBRARY RENOVATION PROJECT.

Committee: Committee on Sustainability
Status: On Council Agenda - New Business
Action Required By May 2014
Primary Sponsor: Mary C. Woolridge

58- R-201-11-13 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT IN THE AMOUNT OF \$1,650 FROM THE KENTUCKY DEPARTMENT OF AGRICULTURE TO THE LOUISVILLE METRO ANIMAL SERVICES DEPARTMENT TO BE APPLIED TOWARD EXPENSES RELATED TO THE SPAY/NEUTER PROGRAM.

Committee: Committee on Sustainability
Status: On Council Agenda - New Business
Action Required By May 2014
Primary Sponsor: Vicki Aubrey Welch

Legislation assigned to PUBLIC SAFETY

59- O-222-11-13 AN ORDINANCE AMENDING SECTIONS 137.02 AND 137.03 TO INCLUDE SCHOOL HOURS A MINOR SHOULD BE IN SCHOOL IN THE CURFEW ORDINANCE.

Committee: Public Safety
Status: On Council Agenda - New Business
Action Required By May 2014
Primary Sponsor:

NOTE: Item 59 was not introduced due to sponsorship being withdrawn.

60- O-227-11-13 AN ORDINANCE ESTABLISHING A PROJECT, OUTDOOR WARNING SIRENS FOR JEFFERSON MEMORIAL FOREST AND THE PARKLANDS OF FLOYDS FORK, TO BE ADMINISTERED BY THE EMERGENCY MANAGEMENT AGENCY.

Committee: Public Safety
Status: On Council Agenda - New Business
Action Required By May 2014
Primary Sponsor: Kevin Kramer

61- R-203-11-13 A RESOLUTION AUTHORIZING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO PARTICIPATE IN A STATEWIDE EMERGENCY MANAGEMENT MUTUAL AID AND ASSISTANCE AGREEMENT.

Committee: Public Safety
Status: Action Required By May 2014
On Council Agenda - New Business
Primary Sponsor: Kevin Kramer

62- R-204-11-13 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT EIGHT POINT BLANK BODY ARMOR KITS AND TEN GLOCK HANDGUNS VALUED AT \$9,609.23 FROM THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION TO BE ADMINISTERED BY LOUISVILLE FIRE

Committee: Public Safety
Status: On Council Agenda - New Business
Action Required By May 2014
Primary Sponsor: Kevin Kramer

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION

63- O-223-11-13 AN ORDINANCE AMENDING ORDINANCE NO. 228, SERIES 2011 AND AMENDING ORDINANCE NO. 107, SERIES 2013 PERTAINING TO THE 2013-2014 CAPITAL BUDGET BY ESTABLISHING A PROJECT, OHIO RIVER VALLEY NORTHEAST BIKE & PEDESTRIAN, TO BE ADMINISTERED BY THE DEPARTMENT OF PARKS AND RECREATION.

Committee: Public Works Bridges and Transportation

Status:

On Council Agenda - New Business
Action Required By May 2014

Primary Sponsor:

Tom Owen

64- O-229-11-13 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2008 PERTAINING TO THE 2008-2009 CAPITAL BUDGET BY RECOGNIZING A SUPPLEMENTAL AGREEMENT WITH KENTUCKY TRANSPORTATION CABINET FOR THE COOPER CHAPEL PHASE I PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Committee:

Public Works Bridges and Transportation

Status:

On Council Agenda - New Business
Action Required By May 2014

Primary Sponsor:

Tom Owen

65- R-199-11-13 A RESOLUTION TO ACCEPT UP TO \$2,000,000 AS PART OF THE MEMORANDUM OF AGREEMENT WITH KENTUCKY TRANSPORTATION CABINET FOR SNOW REMOVAL COSTS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Committee:

Public Works Bridges and Transportation

Status:

On Council Agenda - New Business
Action Required By May 2014

Primary Sponsor:

Tom Owen

Adjournment

Motion to adjourn made by Tom Owen and seconded by Attica Scott. Without objection the meeting **adjourned at 8:23 PM.**